UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

IN THE MATTER OF:) CASE NO. 3:06-553

SAFE DEPOSIT BOX NUMBER 0045806310213)
AT THE WACHOVIA BANK, 1441 MAIN STREET,)
COLUMBIA, SOUTH CAROLINA) SEALING ORDER

It appearing to the Court that on May 9, 2006, an affidavit for search warrant and a search warrant were filed in the above-captioned matter;

It further appears that sealing the search warrant and affidavit are necessary to protect the identity of the person whose property was searched from adverse publicity, because criminal charges have not yet been filed and because the affidavit discusses certain allegations regarding possible criminal offenses, non-targets are mentioned in the affidavit, and disclosure without further order of the court could identify the names of other individuals. In addition, disclosure of this affidavit could identify the confidential source, which could subject him to reprisal and\or compromise this ongoing investigation.

It further appearing that the sealing of the affidavit for search warrant and the search warrant is warranted, and upon motion of the attorneys for the Government,

IT IS HEREBY ORDERED that the above-captioned affidavit for search warrant and search warrant filed May 9, 2006, be sealed until further order of this Court.

JOSEPH R. McCROREY
UNITED STATES MAGISTRATE JUDGE

May 9, 2006
Columbia, South Carolina

ON MOTION OF:
REGINALD I. LLOYD
UNITED STATES ATTORNEY

BY: s/Marshall Prince
Marshall Prince, ID NO. 5617
Assistant United States Attorney
1441 Main Street, Suite 500
Columbia, South Carolina 29201
(803) 929-3039